



MARKED AGENDA

**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice and Agenda
10:00 a.m., Thursday, March 4, 2010
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order—10:06 a.m.

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member (arrived at 10:23 a.m./left at 11:30 a.m.), James Butera, Elected Member (arrived at 10:25 a.m.), La Verne Parker Diggs, Citizen Member/Merit Head, and Jeffrey Walther, Elected Member —Present

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; La Verne Parker Diggs, Citizen Member/Merit Head

1. Review and Approval of Meeting Minutes – February 18, 2010

Action Requested: For discussion and vote to approve the regular session meeting minutes from the February 18, 2010 Police Local Board meeting.

Approved 3-0; Board Member Walther moved to approve the February 18, 2010 regular meeting minutes, seconded by Board Member Parker Diggs. Board Members Burg and Butera arrived later.

2. Consideration of the A.R.S. Sec. 38-844 Retirement Application of Police Officer Gerald E. Rollings

Action Requested: For discussion, comment and approval/disapproval of the accidental disability retirement application of Police Officer Gerald E. Rollings.

Approved 5-0; Board Member Walther moved to find that the Applicant has a physical or mental condition which totally and permanently prevents him from performing a reasonable range of duties within the Police Officer classification, seconded by Board Member Butera.

Approved 5-0; Board Member Walther moved to find that the Applicant's disabling condition was incurred in the performance of his duties as a Police Officer, seconded by Board Member Parker Diggs.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Approved 5-0; Board Member Walther moved to find that the Applicant's disability did not result from a physical or mental condition or Injury that existed or occurred prior to the Applicant's date of membership in PSPRS, which is February 1, 1985; seconded by Board Member Burg.

Approved 5-0; Board Member Walther moved to approve the Accidental Disability Retirement Pension of Police Officer Gerald E. Rollings, subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member Butera.

3. Motion to Recess into Executive Session for Discussion of the A.R.S. Sec. 38-844 Retirement Application of Police Officer Gerald E. Rollings

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board attorney to obtain legal advice relating to the A.R.S. Sec. 38-844 accidental disability retirement application of Police Officer Gerald E. Rollings and/or for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for March 4, 2010. *Action Requested: Formal motion and vote.*

Chairman Cross deemed it unnecessary to recess into Executive Session.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.

4. Discussion and Vote on the Accidental Disability Retirement Application of Police Lieutenant Craig E. Chrzanowski

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination or examinations.

Approved 4-0; Board Member Walther moved to disapprove the issuance of an independent medical examination through Columbia Medical Consultants, Inc. for the appointment of a medical specialist to serve as the Medical Board for the Application of Police Lieutenant Craig E. Chrzanowski based on the current information the Board has received, seconded by Board Member Parker Diggs. Chairman Cross abstained from voting.

5. Motion to Recess into Executive Session for Discussion of the Accidental Disability Retirement Application of Police Lieutenant Craig E. Chrzanowski

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board attorney to obtain legal advice relating to the accidental disability retirement application of Police Lieutenant Craig E. Chrzanowski and/or for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for March 4, 2010. *Action Requested: Formal motion and vote.*

Approved 5-0; Board Member Burg moved to recess into Executive Session to discuss the Retirement Application of Police Lieutenant Craig E. Chrzanowski, seconded by Board Member Walther.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.



6. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Application of Assistant Police Chief John J. Cocca

Action Requested: For discussion and approval or disapproval of the DROP application of Assistant Police Chief John Cocca.

Approved 3-0; Board Member Parker Diggs moved to approve the Deferred Retirement Option Plan application of Assistant Police Chief John J. Cocca, effective February 12, 2010, subject to final payroll calculations and qualified domestic relations orders; seconded by Board Member Walther. Board Members Burg and Butera arrived later.

7. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Application of Police Sergeant Thomas L. Macari, Jr.

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Tom Macari.

Approved 3-0; Board Member Walther moved to approve the Deferred Retirement Option Plan Application of Police Sergeant Thomas L. Macari, Jr., effective February 11, 2010, subject to final payroll calculations and qualified domestic relations orders; seconded by Board Member Parker Diggs. Board Members Burg and Butera arrived later.

8. Board Suggestions for Upcoming Agenda Items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 11:39 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

